

**THE MINUTES
FOR THE OCTOBER 2, 2012
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees Kehoe, McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews, Chief Bruckenthal.

Absent: Trustee Maline

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC COMMENT:

Marisa Vitali, addressed the Board about a low budget film she has created and is looking to film at the Shipwreck Diner. The film titled Miracle Year is about an addict trying to keep her future together. It was the consensus of the Board to wave the fee since no Village forces would be required. The Board also requested that Ms. Vitali get in touch with the Northport East Northport Drug and Alcohol Task force who might be interested in sharing her film.

Union 342, Representative Bill Hennessey, along with several union employees addressed the Board on the unions' frustration of not having a union contract for the past 30 months. Words were exchanged back and forth with both sides blaming the other for the delay. Mayor Doll stated that two members of the Board would meet with union representatives next week to hash things out.

Effie Huber stated these are hard working men who deserve a contract.

On the motion of Trustee McMullen and seconded by Trustee Kehoe the Board moved into executive session: 6:20 PM.

On the motion of Trustee McMullen and seconded by Trustee Kehoe the Board moved out of executive session; 6:40 PM.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 128,457.24

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 5,005.00

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2012/2013 Capital Fund bills in the amount of \$ 5,200.00

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2012/2013 Trust bills in the amount of \$ 3,600.00

COMMISSIONER'S REPORTS:

ADMINISTRATOR'S REPORT:

CHIEF OF POLICE REPORT:

NEW BUSINESS: no new business

OLD BUSINESS: no old business

CORRESPONDENCE: no correspondence

REQUESTS: no requests

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Tobin with Trustee Kehoe abstaining the following resolution was passed.

RESOLUTION 2012- 118 ~ APPROVAL OF THE SEPTEMBER 18, 2012 MINUTES

WHEREAS: Copies of the minutes of the September 18, 2012, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2012 – 119 ~ BUDGET TRANSFER

WHEREAS: By Board resolution 2011 – 94 the Village created a G Fund: Sewer; so,

THEREFORE BE IT RESOLVED: that the Board approves the following budget transfer into the G Fund:

from A.1910.0400 \$16,386.00
to G.1910.0400 \$16,386.00

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2012 – 120 ~ BUDGET TRANSFER

BE IT RESOLVED: that the Board approves the following budget transfer:

From A.1910.0400 (Insurance Premiums)	\$57,306.00
To:	
A.3120.0420 Police Auto Insurance	\$13,550.00
A.7140.0420 Parks Auto Insurance	\$ 5,000.00
A.5110.0420 Highway Auto Insurance	\$19,653.00
A.3410.0420 Fire Auto Insurance	\$19,103.00

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2012-121~ POLICE OFFICER

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes an offer of employment to Michael Gigante who has been certified by Suffolk County Civil Service and the Suffolk County Police Department applicant investigation unit the position of Police Officer in the Village Police Department and that upon such certification Michael Gigante shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, Inc, effective November 1, 2012.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2012- 122 ~ BOND RELEASE

WHEREAS: In a resolution dated September 25, 2012, the Planning Board recommends release of the bond, for the sub division known as Grassuo Plat (Site Plan#68), and

WHEREAS: the Village Administrator, confirms that all improvements are complete, so

BE IT RESOLVED: that the remaining \$15,000.00 cash bond for the sub division known as Grassuo Plat (Site Plan#68), is hereby released to Frank Meak.

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2012 – 123~SETTLEMENT OF LAWSUITS

WHEREAS, the property owners of properties identified in the attached Schedule “A” have previously commenced legal challenges claiming that the subject properties have been and continue to be assessed at a value which exceeds the appraised value of the

subject properties in use for various tax years; and

WHEREAS, the Village Assessor and the Village Attorney have engaged in extensive review of these legal challenges and the basis therefor, and have engaged in extensive research and investigation of the value of these properties for assessment purposes and have had negotiations with the attorneys for the various property owners and based on these negotiations have achieved a settlement of these claims which represent a substantial compromise of the claims and which they recommend is in the best interest of the Village to accept; and

WHEREAS, the refunds from the proposed settlements are without interest.

NOW, THEREFORE, BE IT RESOLVED that the Village Attorney is hereby authorized to execute stipulations of settlement with respect to the Assessment challenges to the properties identified in Schedule "A" attached hereto in accordance with the assessment amount approved and recommended by the Village Assessor and Village Attorney.

SCHEDULE "A"

<u>Tax Map No</u>	<u>Address</u>	<u>Current Assessment</u>	<u>New Assessment</u>
404 – 9 – 1 - 53	49 - 51 Main Street	\$21,200	\$10,500
404 – 9 – 1 – 60	83 Main Street	\$37,875	\$37,875
404 – 10 – 1 - 34.1	225 Main Street	\$50,000	\$33,000
404 – 11 – 4 - 47.3	831 Ft. Salonga Road	\$9,088	\$6,000
404 – 13 – 3 - 59	177 - 197 Laurel Avenue	\$34,430	\$29,000
404 – 14 – 1 – 11.1	711 Ft. Salonga Road	\$34,375	\$15,000
404 – 15 – 1 – 21.2	81A Ft. Salonga Road	\$191,750	\$122,400
404 – 15.1 – 2 – 1 to 46	57 - 123 Lisa Drive & 1 - 25 Blydenburgh Court	\$260,635	\$235,700

The next regular meeting of the Board of Trustees will be on October 16, 2012 at 6:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

The next regular meeting of the Board of Trustees will be on October 2, 2012 at 6:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk